

United States District Court

DISTRICT OF the Northern Mariana IslandsFILED
Clerk
District Court

AUG 11 2008

UNITED STATES OF AMERICA,

Plaintiff,

v.

WARRANT FOR ARREST For The Northern Mariana Islands
By _____
(Deputy Clerk)

JOAQUINA V. SANTOS

Defendant.

CASE NUMBER: CR 08 - 00020

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest JOAQUINA V. SANTOS

Name

and bring her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging her with (brief description of offense)

Conspiracy (Count 1)
Wire Fraud (Count 2)
Theft Concerning Federal Funds (Count 3)

RECEIVED

JUL 23 2008

US MARSHALS SERVICE-CNMI

in violation of Title 18 United States Code, Section(s) 371, 1343, and 666

and in violation of Title _____ United States Code, Section (s) _____

HONORABLE ALEX R. MUNSON

Name of Issuing Officer

CHIEF JUDGE, DISTRICT COURT OF THE NMI

Title of Issuing Officer

Alex R. Munson

Signature of Issuing officer

7-22-08

Date and Location

SAIPAN, CNMIBail fixed at \$ 50,000.00

by

Alex R. Munson

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at USDC - NMIHoriguchi Bldg, Saipan CNMI

DATE RECEIVED

23 Jul 08

NAME AND TITLE OF ARRESTING OFFICER

N. M. Calvert

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

11 Aug 08CIDUSM #3086/USMS NMI[Signature]

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: _____

ALIAS: _____

LAST KNOWN RESIDENCE: _____

LAST KNOWN EMPLOYMENT: _____

PLACE OF BIRTH: _____

DATE OF BIRTH: _____

SOCIAL SECURITY NUMBER: _____

HEIGHT: _____ WEIGHT: _____

SEX: _____ RACE: _____

HAIR: _____ EYES: _____

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: _____

FBI NUMBER: _____

COMPLETE DESCRIPTION OF AUTO: _____

INVESTIGATIVE AGENCY AND ADDRESS: _____
